



# Foxborough Regional Charter School

## Finance Committee Meeting

Published on April 4, 2023 at 3:24 PM EDT

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### Date and Time

Thursday April 6, 2023 at 5:00 PM EDT

### Location

Zoom

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### Meeting Format

Whether in person or online, the public is welcome to attend Board/Committee Meetings and have access to meeting minutes. Meetings are held once a month and additionally, as determined by the Board/Committee Chair. All meeting Agendas are posted on the school website at least 48 hours in advance of each public meeting.

During the meeting, the Board and its committees follow the published agenda. Gallery members are not part of the formal discussion or deliberations. Those wishing to speak at a meeting are asked to follow our [Privilege of the Floor Policy](#). To request to speak at a meeting, please complete the following [google form](#) before the start of the meeting.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Matthew Yezukevich	1 m
<b>B.</b> Call the Meeting to Order		Matthew Yezukevich	

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes		1 m
D. Privilege of the floor		Matthew Yezukevich	
<b>II. Finance</b>			<b>5:02 PM</b>
A. FY2024 Budget Update		Karen Calvert	10 m
B. Budget to Actual Projections		Karen Calvert	5 m
<b>III. Other Business</b>			<b>5:17 PM</b>
A. Operations - Facilities Discussion	Discuss	Lesly Michelot	
Capital Plan projects to be completed by 6/30/2023			
Update on MS roofing project			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote	Matthew Yezukevich	

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The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.